

**BANNING UNIFIED SCHOOL DISTRICT
161 W. WILLIAMS STREET
BANNING, CALIFORNIA**

**AGENDA FOR THE 20th GENERAL MEETING OF
CITIZENS OVERSIGHT COMMITTEE, MEASURE M**

**Monday, August 10, 2020
6:00 p.m.**

Meeting to be held electronically:

Via ZOOM from home due to COVID-19 health emergency

By order of the Riverside County Public Health Officer, to ensure that all school and community members are safe during the COVID-19 health emergency, Banning USD has closed all schools and the district office to the public pending further order of the Public Health Officer. To comply with the Governor's Zero Gathering Order, our COC meetings will be held electronically until further notice. See last page of Agenda for link.

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**

Diana Benhar; Susan McQuown; Veronica Topete; Chris McCallum; Ron Duncan; Richard Krick; Frank Diaz

3. **Approval of Minutes**

Approve Minutes of June 8 & 19, 2020

4. **Communications**

Community Concerns

Individuals who wish to address the Committee are requested to complete a "Request to Address Citizens Oversight Committee" card and submit it to the Committee President prior to the beginning of the meeting. Speakers' comments are limited to three (3) minutes. Individual speakers may not give their time away to another spokesperson. The total time for public input on each agenda item or single topic is no more than ten (10) speakers or one-half (1/2) hour maximum.

Members of the public may bring before the Committee matters that are not listed on the agenda. The Committee may refer such a matter to the Superintendent or designee or take under advisement, but shall not take action at that time. The Committee may place the matter on the agenda of a subsequent meeting for action or discussion.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Citizens Oversight Committee, please contact the office of the District Superintendent at (951)

Community Concerns (continued)

922-2706. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records with this meeting in appropriate alternative formats for persons with a disability. (Reference: Ralph M. Brown Act)

Committee Concerns

Committee Members are encouraged to report on items of information not requiring comments or discussion, to the entire body at this time. (Reference: Ralph M. Brown Act)

Cabinet Comments

The Superintendent and members of the Cabinet are encouraged to report on items of information to the Committee. Other items, which may be agendaized for a later meeting, may be presented but cannot be commented upon or discussed at the meeting. (Reference: Ralph M. Brown Act)

5. Information/ Discussion

5.1 COC Financial Report

An updated report of expenditures is attached to this agenda.

5.2 Update on Construction

PJHM Architects and Ledesma & Meyer Construction Management will give an update.

5.3 BHS 2-story (5000) Building Solar Settlement

A report on the status of the legal settlement for the defective solar panels has been requested by COC members:

- How much was the settlement?
- Has that money been spent on replacing the solar panels, or something else?
- If not, can it be used toward the \$2MM deficit for the BHS Theater & Construction Academy contracts?

**Citizens Oversight Committee, Measure M
Agenda for Meeting of August 10, 2020
Page 3**

5.4 BHS Tennis Court Cracking

A report on the status of the legal settlement to fix the cracked tennis courts has been requested by COC members:

- What is the status of litigation on this matter?

5.5 Current COC Members and their Terms

Member	Current Term Ends
Diana Benhar	February 16, 2021**
Ron Duncan	February 16, 2021**
Richard Krick, Committee Chair	February 16, 2021**
Chris McCallum	February 16, 2021**
Susan McQuown	February 16, 2021**
Veronica Topete	February 16, 2021**
Frank Diaz	August 28, 2021*

*First term, option to extend for two additional two-year terms

**Second term, option to extend for one additional two-year term

***Third term (final)

5.6 Review Tentative Meeting Schedule for COC 2020-21 Fiscal Year

Meetings every two to four months in-between Regular meeting dates of the Board of Education, unless otherwise deemed necessary.

Proposed dates for Mondays at 6:00 p.m.:

September 14, 2020

October 12, 2020

November 2, 2020

December 14, 2020

6. Action

6.1 Confirm Next Meeting Date and Time

7. Future Agenda Items:

8. Adjournment

**Citizens Oversight Committee, Measure M
ZOOM link for Meeting of August 10, 2020
Page 4**

Scheduled Zoom meeting:

Topic: COC Meeting

Time: August 10, 2020 06:00 PM Pacific Time (US and Canada)

To Join Zoom Meeting Click on link below

<https://banning-k12-ca-us.zoom.us/j/86527887660?pwd=SHRVaWFzay9PMmlLKzJJRjhlekxJdz09>

Meeting ID: 865 2788 7660

Passcode: pr33QQ

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 865 2788 7660

Passcode: 874513

Find your local number: <https://banning-k12-ca-us.zoom.us/j/86527887660>

Join by SIP

86527887660@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong SAR)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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